

Current report No. 6/2025

**Subject: Information on convoking the Ordinary General Shareholders Meeting of ONDE S.A. together with drafts of resolutions.**

Legal basis:

Article 56.1.2 of the Public Offering Act - current and periodic information

Report contents:

The Management Board of ONDE S.A. with its registered office in Toruń ("**Issuer**") informs hereby about convoking the Ordinary General Meeting of the Company on 22 May 2025 at 15.00 in Warsaw, at Franciszka Klimczaka 1, 02-797 Warszawa, Royal Wilanów Office Building, staircase D, 3rd floor, facility of ERBUD S.A., in accordance with the announcement forming an appendix to this current report.

At the same time, with this current report the Company provides drafts of resolutions that are to be discussed at the convoked Ordinary General Meeting of the Company, and documents of importance for resolutions to be adopted, which have not been publicly available before.

The Management Board informs that the entire documentation submitted to the Ordinary General Meeting was uploaded to the ONDE S.A. Group website at: <https://onde.pl/pl/relacje-inwestorskie/walne-zgromadzenie/>

Specific legal grounds: Articles 19.1.1 and 19.1.2 of the Minister of Finances Regulation of 29 March 2018 concerning current and periodic information provided by issuers of securities and conditions for considering as equivalent information required by regulations of a state not being a Member State.

**Appendices:**

- 1) Announcement on convoking the OGSM
- 2) Drafts of OGSM resolutions
- 3) Resolutions with opinions of the Supervisory Board
- 4) Supervisory Board report on operations
- 5) Supervisory Board report on remunerations
- 6) Expert auditor report on the Supervisory Board report on remunerations
- 7) Remuneration Policy - consolidated text
- 8) Articles of Association - consolidated text
- 9) Supervisory Board Regulations - consolidated text